

**Minutes of the Regular Meeting of the**

**STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**December 17, 2015**

The State Board of Education met in regular session at 9:30 a.m. on Thursday, December 17, 2015, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:30 a.m. on Wednesday, December 16, 2015.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary  
Mr. Brad Clark, General Counsel

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board  
MG (R) Lee Baxter, Lawton  
Mr. William "Bill" Price, Oklahoma City  
Ms. Cathryn Franks, Roosevelt  
Mr. Daniel Keating, Tulsa  
Mr. William "Bill" Flanagan, Claremore  
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:30 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**STATE SUPERINTENDENT**

**First-Year Superintendents**

First-year superintendents attending the meeting were Deborah Gist, Tulsa Public School; Chad Harp, Keota Public Schools and Michelle Stiles, Paden Public Schools.

**Information from the State Superintendent**

Superintendent Hofmeister highlighted activity during the 2015 academic year that included ESEA Reauthorization on December 10 and new ESSA; Notice of state revenue failure issued and \$900 million budget shortfall; math and English language standards; TLE quantitative measures; Teacher Shortage and Red Tape Task Forces; and deaths of SDE employee-Shelby Satterfield and Michael Barlow, Teacher Hall of Fame. She thanked everyone and SDE staff for the work and partnership in this important work.

**Recognition of Department Employee  
for the Month of November**

Superintendent Hofmeister introduced Mr. Michael Tamborski, Executive Director of Accountability as the employee for the month of December.

**BOARD ADMINISTRATIVE**

**November 12, 2015 Regular Meeting Minutes  
of the State Board of Education Approved**

Board member Baxter moved to approve the minutes of the November 12, 2015 regular meeting. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

## **PUBLIC COMMENT**

Dr. John Thompson, Educator Writer, signed up to address Teacher and Leader Effectiveness (TLE) value added and quantitative measures.

### **CONSENT DOCKET Approved**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Stigler Public Schools, Haskell County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Billings Public Schools, Noble County  
Central High Public Schools, Stephens County
- (c) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Dover Public Schools, Kingfisher County
- (d) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates (list attached) – 70 O. S. § 6-187

Board member Baxter moved to approve the Consent Docket. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and General Baxter, yes.

## **ACADEMIC AFFAIRS and PLANNING**

### **Oklahoma Advisory Council on Indian Education Annual Report**

Dwight Pickering, Director, SDE-Indian Education, introduced Lucyann Harjo, Chairman, Oklahoma Advisory on Indian Education. Greeting the SBE in her native Navajo Language Ms. Harjo said she was from the Red Shriek Running into the Water Clan and born of the Towering House People. Her Father and his Father were from the Coyote Pass people and her Mother and Mother's Father were of the Salt Clan people.

The 2015 Oklahoma Advisory Council on Indian Education (OACIE) annual report presented by Ms. Harjo included five (5) recommendations to the State Board of Education, and the OACIEs responsibilities and duties.

Board members asked questions and discussed student enrollment and academic achievement data in the annual report.

**Recognition of Ms. Yvonne Hensley, Edmond Public Schools, 2015  
National Indian Education Association Classroom Teacher of the Year**

Superintendent Hofmeister introduced Ms. Yvonne Hensley the 2015 National Indian Education Association Classroom Teacher of the Year. Ms. Hensley, an English and Native Expression teacher at Edmond Memorial High School was selected at the national conference on October 14 in Portland, Oregon. Superintendent Hofmeister presented a Certificate of Recognition to Ms. Hensley in honor of being a Great Leader in the classroom.

**School Accountability System Report due  
by December 31, 2015 Approved**

Dr. Koss said on June 15, 2015 legislation was passed and instructed the State Board of Education (SBE) regarding the calculation metrics components of the school report cards to ensure the evaluation system is clear, transparent, credible, trustworthy; aligned with state assessment system; and issue a report by December 31 and submit to the Office of the Governor, Speaker of the House of Representatives, President Pro Tem of the Senate, Minority Leader of the House and the Senate.

The school accountability system report presentation included current accountability system, U.S.D.E. Waiver, ESSA, state plan requirements and considerations.

Dr. Deborah Gist, Superintendent, Tulsa Public Schools addressed the results of the A-F report and accountability system.

Board members asked questions and discussed assessments and accountability system components.

Board Member Price motioned to approve the school accountability system report. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

**Report on the Every Student Succeeds Act (ESSA)**

Dr. Koss and Matt Holder, Chief Operations Officer presented a report on the new Every Student Succeeds Act (ESSA); and highlighted legislative changes, guidance and eliminations to No Child Left Behind (NCLB), Adequate Yearly Progress (AYP), School Improvement Grants (SIG) and Prescriptive school interventions. The 2017-2020 standards, assessments, accountability requirements and goals were reviewed.

**Superintendent Hofmeister recessed the meeting  
at 11:15 a.m. and reconvened at 11:30 a.m.**

## **EDUCATOR EFFECTIVENESS AND POLICY RESEARCH**

### **Teacher Shortage Taskforce**

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy Research, presented the preliminary teacher shortage taskforce report and educator supply and demand study. Dr. Miller updated the taskforce committee, working groups, and recommendations.

Board members asked questions and discussed the task force report and legislative timelines/action

### **Resolution relating to the work of the Teacher Shortage Task Force Approved**

Superintendent Hofmeister presented a Resolution on the work of the Teacher Shortage Task Force.

Board member Franks moved to approve the Resolution. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and General Baxter, yes.

### **Teacher and Leader Effectiveness Quantitative Measures Approved**

Dr. Miller presented the recommendation from the Teacher and Leader Effectiveness Commission to include three quantitative measures tool. This will round out the evaluation framework which already has a qualitative component. The measurements tools will appear on a list of options to school districts were reviewed.

Board members asked questions and discussed measurement tool options.

Board member Baxter moved to approve the TLE quantitative measures. Board member Franks seconded the motion.

Board member Ross amended the motion to approve the TLE quantitative measures to include student surveys in the measurement tools. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

## **LEGAL SERVICES**

### **Administrative Rule Adoption**

Lori Murphy, Assistant Legal Counsel, presented the following administrative rule amendments pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 250 *et seq.*:

Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions

**210:10-1-13. Educational services for children in residential care, treatment, or emergency shelter facilities [AMENDED]**

Board member Ross moved to approve the amended rule. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes.

Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 3. Priority Academic Student Skills  
Part 15. Oklahoma Standards for World Languages  
**210:15-3-133 through 210:15-3-137 [REVOKED]**

Board member Baxter moved to approve the revoked rule. Board member Ross seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 27. Support Personnel  
**210:20-27-1. Support personnel; reporting requirements [AMENDED]**

Board member Ross moved to approve the amended rule. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes.

Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 3. Funding Criteria  
**210:25-3-4. Personnel [AMENDED]**

Board member Franks moved to approve the amended rule. Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 7. Classification of financial transactions  
**210:25-7-1. Oklahoma Cost Accounting System [AMENDED]**

Board member Flanagan moved to approve the amended rule. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes.

**Resolve into Executive Session pursuant to 25 O.S. 2001 §§ 307  
(B) (7) and (8) for the purpose of discussing possible action to  
issue emergency orders summarily suspending the teacher certificates  
of Amanda Bristow, Sarah E. Crichley, and/or R. J. Ramer pending  
individual proceedings for revocation or other action –  
OAC 210:1-5- 6(e), 75 O.S. § 314, and 70 O.S. § 3- 104**

**Convene into Executive Session**

Board member Baxter moved to convene into Executive Session at 12:21 p.m. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; and Mr. Price, yes.

Brad Clark, General Counsel, State Board of Education remained in the Executive Session.

(Mr. Ross left at 12:22 p.m.)

**Return to Open Session**

Board member Flanagan moved to return to Open Session at 1:21 p.m. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and General Baxter, yes.

Superintendent Hofmeister stated no action was taken in Executive Session.

Board member Franks moved to approve emergency suspension of the teaching certificate of Amanda Bristow. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; and Mr. Price, yes.

Board member Franks moved to approve emergency suspension of the teaching certificate of Sarah E. Crichley. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes.

Board member Franks moved to approve emergency suspension of the teaching certificate of R. J. Ramer. Board member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; and Mr. Price, yes.

**Utilize a Hearing Officer to conduct individual proceedings  
for revocation or other action on the teacher certificates of  
Amanda Bristow, Sarah E. Crichley, and R. J. Ramer Approved**

Board member Baxter moved to utilize a Hearing Officer to conduct a proceeding to revoke the teacher certificates of Amanda Bristow, Sarah E. Crichley and R. J. Ramer. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes.

## **ADJOURNMENT**

There being no further business Board members unanimously agreed to adjourn the meeting at 12:26 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, January 28, 2016, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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Joy Hofmeister, Chairperson of the Board

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Terrie Cheadle, Chief Executive Secretary